

MEETING MINUTES CITY OF MILPITAS

Minutes of: Special Meeting of the Milpitas City Council
Date: Tuesday, June 2, 2020
Time: 4:00 PM
Location: Meeting held via teleconference/zoom webinar online
Milpitas, CA

CALL TO ORDER

Vice Mayor Nuñez called the special meeting to order at 4:06 PM. City Clerk Mary Lavelle called the roll. The meeting took place via teleconference and zoom webinar.

PRESENT: Vice Mayor Nuñez, Councilmembers Dominguez and Montano

ABSENT: Mayor Tran and Councilmember Phan were absent at roll call. Mr. Tran arrived online at 4:16 PM and Mr. Phan arrived in the meeting at 4:22 PM.

PLEDGE

Vice Mayor Nuñez lead all in the pledge of allegiance.

APPROVAL OF AGENDA

Motion: to approve the June 2 agenda for this special meeting

Motion/Second: Councilmember Montano/Vice Mayor Nuñez

Motion carried by a vote of: AYES: 3
NOES: 0
ABSENT: 2 (Tran, Phan)

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Chris Diaz asked the Mayor and City Councilmembers if they had any personal conflicts of interest or reportable campaign contributions. By roll call, no conflicts or contributions were reported.

PUBLIC FORUM

None

AGENDA ITEMS

1. VTA – BART opening
Assistant City Manager Ashwini Kantak introduced Bernice Alaniz, Director of Business Operations for Santa Clara Valley Transportation Authority (VTA), who provided an update to the City Council, upon the anticipated opening of the new Milpitas Bay Area Rapid Transit (BART) station at the Milpitas Transit Center on June 13.

Ms. Alaniz responded to Councilmembers' questions.
2. Covid-19 Testing
Fire Department Battalion Chief Geoff Maloon reported on fixed and mobile coronavirus0/Covid-19 testing sites in Milpitas.

The fixed testing site for more than 100 tests per day operated by the County Health Dept. staff was moved from the Milpitas Sports Center to the Milpitas Library parking lot, starting on June 3, 2020. The new mobile testing unit via use of the new Milpitas Fire Department ambulance was scheduled to begin on June 8.

City Clerk read aloud one comment from resident Charles Schletzbaum.

Motion: to receive a staff report; to approve additional staffing costs in the amount of \$25,000 at the County's fixed testing site through August 7, and to approve continuing mobile testing and additional staffing costs of \$65,000 through August 7

Motion/Second: Vice Mayor Nuñez/Councilmember Dominguez

Motion carried by a vote of: AYES: 5
NOES: 0

3. Lighting at City Hall

Recreation Services Director Renee Lorentzen described the plan for the lighting of the outside of Milpitas City Hall scheduled to honor current high school graduates in Milpitas, as well as future red, white and blue lighting to celebrate the 4th of July. Honoring graduates in June was dubbed the "Milpitas Turn Your Tassel!" program.

ADJOURNMENT

Mayor Tran adjourned the special meeting at 5:56 PM.

The foregoing minutes were approved by the Milpitas City Council on June 16, 2020.

Mary Lavelle, City Clerk